

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 30, 2012

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session
July 30, 2012

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held July 23, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Secretary Northey joined meeting.

Marvin Shultz, Department of Human Services, was present to request approval of the following:

Approved
Resolutions of
Funds

Supplemental emergency allocation in the amount of \$6,921.46 with regard to Dickenson and Benton counties and to transfer the funds for distribution to individuals or families without Executive Council approval for each. Account coding for the fund is as follows: Dept. 401 Fund 0391 Appr 0000 Org 1108 (Job # 1207)

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Executive Council approve the requests.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- A. Dow Lohnes PLLC.....\$909. 90
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television
- B. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$2,076.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver
- C. LaMarca & Landry, P.C.....\$28,898.50
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the renewal memberships follows:

Approved
Renewal
Memberships

- A. Commerce - Prof. Lic. in National Council of Architectural Registration Boards (NCARB) in the amount of \$10,500.00 for July 1, 2012 - June 30, 2013.
- B. Health in National Council of State Boards of Nursing (Nurse Licensure Compact Administrators Secretariat Fee) in the amount of \$3,000.00 for October 1, 2012 - September 30, 2013.
- C. Health in National Council of State Boards of Nursing, Inc. in the amount of \$3,000.00 for October 1, 2012 - September 30, 2013.
- D. Human Rights in Justice Research 7 Statistics Association in the amount of \$625.00 for July 1, 2012 - June 30, 2013.

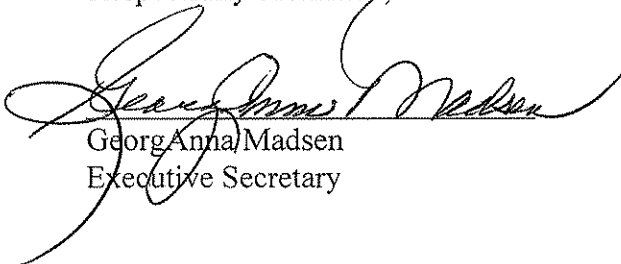
E. Iowa Public Television in Public Media Business Association (PMBA - Public Broadcasting Management Association) in the amount of \$925.00 for July 1, 2012 - June 30, 2013.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,



Georg Anna Madsen
Executive Secretary